4.16.2009 | CTF Meeting Minutes


1. Call to order
2. JL proposed 5% tech fee increase at last meeting
   a. Vote passes
3. Discussion regarding PaperCut software to replace existing Print Quota System
   a. Purchase 3,000 Licenses
   b. JL motions to purchase, ER seconds
   c. Vote passes
4. LK/JL explain purchase of EVA440 server
   a. $13,857 in hardware to be on this year’s budget
   b. ~$4,000 for installation to be on next year’s budget
   c. ER motions to purchase, EA seconds
   d. Vote passes
5. Animal Science Smartroom upgrade
   a. Cost to be split with UTFAB @~$11,000 per party
   b. To be placed on next year’s budget
   c. AB motions, AH seconds
   d. Vote passes
6. JL explains need for new computer lab furniture in NESB lab
   a. JL motions to set aside $$ for furniture
   b. TB suggests bringing issue to UTFAB for a 50/50 split similar to Animal Science Smartroom upgrade, cost estimated to be ~$20,000
   c. EP suggests placing item on next year’s budget
   d. Discussion will resume first meeting next fall
7. LK explains need for new scanners
   a. Currently 2 of the 5 work, 2 are completely dead, and one is inconsistent
   b. ER motions to set aside $5,000 for scanner purchases over summer/fall
   c. JR seconds motion
   d. Vote passes
8. LK explains new web server progress/usage
   a. Should be ready before end of semester giving students enough time to transfer files from simla to new server
9. Meeting Adjourned